INFOSPACE INC Form 8-K November 10, 2008

UNITED STATES

SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934

November 4, 2008

Date of Report

(Date of earliest event reported)

INFOSPACE, INC.

(Exact name of Registrant as specified in its charter)

Delaware (State or other jurisdiction of

000-25131 (Commission File Number) 91-1718107 (I.R.S. Employer

incorporation)

Identification Number)

601 108th Avenue N.E., Suite 1200 Bellevue, Washington 98004

(Address of Principal Executive Offices)

Edgar Filing: INFOSPACE INC - Form 8-K

(425) 201-6100

(Registrant s Telephone Number, including Area Code)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (see General Instruction A.2. below):

- " Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- " Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- " Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- " Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Item 5.02. Departure of Directors of Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

On November 5, 2008, InfoSpace, Inc. (the Company or InfoSpace) announced that James F. Voelker, the Company s Chairman, President and Chief Executive Officer, is planning to transition from his position as President and Chief Executive Officer and remain as Chairman of the Company s Board of Directors. Such transition would occur upon the earlier of (i) the appointment of a new Chief Executive Officer, or (ii) December 31, 2009. InfoSpace s Board of Directors has initiated a process for identifying and retaining a new Chief Executive Officer.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Date: November 7, 2008

INFOSPACE, INC.

By: /s/ Alejandro C. Torres Alejandro C. Torres General Counsel and Secretary